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CHADDS FORD TOWNSHIP
Delaware County, PA

Board of Supervisors' Meeting
Wednesday, May 2, 2012
7:30 P.M.

Officials Present

Deborah F. Love, Vice Chair
Keith C. Klaver, Supervisor
Joseph Barakat, Township Manager
Hugh A. Donaghue, Solicitor
Joseph Mastronardo, Engineer
Richard J. Jensen, Building Code Officer
Matt DiFilippo, Assistant Secretary – Treasurer

Call to Order

Vice Chair Love called the meeting to order at 7:30 PM. Supervisor Klaver reviewed the emergency exits.

Approval of Minutes

Upon motion and second (Klaver/ Love) BOS approved the April 4th minutes draft of 04.30.

Girl Scout Gold Award Formal Recognition

BOS acknowledged three Chadds Ford Township residents awarded the Girl Scout Gold Award. Each recipient spoke about their project, experiences and achievements.

Alexandra Abram ran an art program for Latino kids in Kennett Square;
Nicole Bernstein worked with two dozen kids in the Kennett Square area teaching them about eating healthy and exercising;
Meghan Pierson organized a club for native-speaking Spanish students at Unionville Elementary School.

Supervisors' Report

Vice Chair Love reported that following the Workshop on Monday, April 30, an informative executive session was held with Concordville Fire and Protective Services.

Manager's Report

Manager Barakat reported that the line-striping bid was awarded to Alpha Space Control; however, he requested a re-affirmation due to the subsequent date Alpha Space Control signed and returned the contract.

Upon motion and second (Klaver/ Love) re-affirmed the award of the line-stripping bid in the amount of \$11,532.99 bid by Alpha Space Control.

Treasurer's Report

Assistant Secretary – Treasurer DiFilippo gave the Treasurer's report. He started by updating the April Meeting Report. In April, \$301,387.02 was reported as the unrestricted General Fund balance; however, the correct unrestricted General Fund balance in April was \$742,269.76. DiFilippo asked the BOS for approval of monthly General Fund disbursements in the amount of \$126,736.39.

Upon motion and second (Klaver/ Love) BOS approved monthly General Fund disbursements in the amount of \$126,736.39.

RECEIPTS

R.E. Tax Collections March 16 – 31 (Rec'd Apr. 30)	\$ 98,385.78
Miscellaneous Collections and Reimbursements	<u>\$ 43,595.94</u>
TOTAL	\$141,981.72

DISBURSEMENTS

Transfer from General Fund to Capital Improvement Fund	\$ 20,874.44
Transfer from General Fund to Open Space Fund	\$ 33,460.39
Transfer from General Fund to Liquid Fuels Fund (County)	\$ 2,700.00
Bills, wages and ACH Payments	<u>\$ 69,701.56</u>
TOTAL General Fund Disbursements	\$126, 736.39

Total Balance for all Funds	\$3,104,038.11
General Fund Unrestricted Balance	\$ 633,962.21

Building Code Officer's Report

HARB recommended approval for a Certificate of Appropriateness for 1620 Baltimore Pike to re-paint and stain the building.

Upon motion and second (Love/ Klaver) approved the recommended Certificate of Appropriateness for 1620 Baltimore Pike application to the ZHB.

ZHB denied the application for a deck variance at 24 Magnolia Way.

Engineer's Report

A written report was submitted.

Old Business

Woodlawn Trustees Beaver Valley Road minor subdivision was reaffirmed.

Upon motion and second (Klaver/ Love) BOS approved resolution 2012-12:
Reaffirmation of Woodlawn Trustees Beaver Valley Road minor subdivision.

New Business

Upon motion and second (Klaver/ Love) BOS approved Resolution 2012 – 11 the Hazard Mitigation Plan for Delaware County.

Massage Establishment Application

Upon motion and second (Love/Klaver) BOS approved the application and proposal of a massage establishment on Baltimore Pike.

The owner was notified that all hired employees must complete the same application process.

Concordville Fire and Protective Association

Lee Weersing, Tom Nelling, and Fred Field presented a report on the fire at 7 Carnation Lane, the response time, procedures, timeline, hazards and other statistics of the event. They reported that the fire is still under investigation.

Committee Reports

Written committee reports were submitted.

Public Comment

There was no public comment.

Adjournment

Upon motion and second (Klaver/ Love) BOS adjourned the meeting at 8:57 PM.

Respectfully submitted,

Matt DiFilippo, Assistant Secretary – Treasurer